

Public Service Commission of Wisconsin

Hill Farms State Office Building*
PSC Hearing Room S105, 1st Floor**
4822 Madison Yards Way
Madison, Wisconsin

*This building is physically accessible for individuals with disabilities.

If you need reasonable accommodations due to a disability, please contact the Commission at P.O. Box 7854 Madison WI 53707-7854 or at (608) 266-1265.

****Please note change in location.** Those attending the open meeting will need to check-in at the security desk at the employee entrance directly across from the parking structure. As the location is now in publicly accessible space on the first floor, you may then go directly to the PSC Hearing Room without obtaining a visitor access badge.

Open Meeting Agenda for Thursday, May 10, 2018, at 10:30 a.m.
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1. Minutes of the open meeting of Thursday, May 3, 2018
[PSC Meeting Minutes 20180503.docx - DL: 1635936](#)
2. 5-CE-149 – Application of Wisconsin Electric Power Company, as an Electric Public Utility, for Authority to Construct a New Distribution Substation and Related Electric Distribution Facilities, and Application of American Transmission Company, LLC, as an Electric Public Utility, for Authority to Construct Related Underground 138 kV Electric Transmission Facilities, both as Part of a Joint Project to be Known as the Juneautown Project, in the City of Milwaukee, Milwaukee County, Wisconsin (proposed notice of investigation)
[5-CE-149 Notice of Investigation.docx - DL: 1634889](#)
3. 3270-FR-2017 – Application of Madison Gas and Electric Company for Reconciliation of Actual Fuel Costs to the Authorized 2017 Fuel Cost Plan (proposed notice of investigation)
[3270-FR-2017 Notice of Investigation.docx - DL: 1629600](#)
4. 3980-CW-105 – Application of the Village of Mukwonago, as a Water Public Utility, for Authority to Construct a Pressure Boosting Pump Station in the Village of Mukwonago, Waukesha and Walworth Counties, Wisconsin (proposed notice of investigation)
[3980-CW-105 Notice of Investigation Mukwonago.docx - DL: 1635235](#)
5. 5370-CW-116 – Application of the City of Sheboygan, as a Water Public Utility, for Authority to Construct Alterations and Adjustments to the Georgia Avenue Pump Station, in

the City of Sheboygan, Sheboygan County, Wisconsin (proposed notice of investigation)
[5370-CW-116 Notice of Investigation Sheboygan.docx - DL: 1634687](#)

6. 5690-CW-107 – Application of the City of Stevens Point, as a Water Public Utility, for Authority to Construct a Water Utility Garage, in the City of Stevens Point, Portage County, Wisconsin (proposed notice of investigation)
[5690-CW-107 Notice of Investigation Stevens Point.docx - DL: 1634678](#)

7. 5-TK-118 – Tracking of Non-Docket Delegated Items for 2018 (suggested minute)
(CS memorandum of 05/02/2018)
[5-TK-118 Memorandum 2018 Delegation Chart Update.docx - DL: 1635678](#)

8. 5-TF-2018 – Fiscal Years 2018/2019 Telemedicine Grants

Medical Telecommunications Equipment Grant Awards for Fiscal Years 2018 and 2019
(suggested minute) (KN/AD/DK/JM/PRJ memorandum of 05/01/2018)
[5-TF-2018 Memorandum regarding FY 2018 and 2019 Telemedicine grants.docx - DL: 1635565](#)

9. 4310-CW-109 – Application of the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin (discussion of record)
[Decision Matrix - PSC REF#: 342071](#) (pdf version)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

10. *Wisconsin Economic Development Corporation v. Sun Power Biodiesel, LLC, et al.*, Case No. 18-CV-CV-0764 (Dane Co. Cir. Ct.)

PSC Docket 9709-FG-2009 – Clean Energy Manufacturing Revolving Loan Fund (CEMRLF) Funded by a Grant Awarded by the Department of Energy, SEP-Formula, on July 27, 2009, Contract #SEP FY10-2025

Discussion with legal counsel regarding status of litigation

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The next open meeting is scheduled for Thursday, May 17, 2018, at 10:30 a.m.

**PLEASE NOTE NEW OPEN MEETING LOCATION FOR THE
PUBLIC SERVICE COMMISSION OF WISCONSIN
Hill Farms State Office Building
1st Floor, PSC Hearing Room S105
4822 Madison Yards Way, Madison, Wisconsin**

The location for the PSC open meetings has been changed temporarily. Until further notice, the PSC open meetings will be held in the PSC Hearing Room on the first floor in Room S105, adjacent to the first floor lobby. Use the entrance located across from the parking garage (employee entrance). Upon entering, check-in at the security desk on the first floor adjacent to this entrance and proceed to Room S105. You will need to sign in, but because the hearing room is in an area accessible to the public, a visitor access badge is not required.

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